

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 17, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by Vera Trick, seconded by J. McHeffey.
- IV. Financial Report:  
Operating Account Warrants #5 (\$60,030.49) and #5A (\$55,136.10)  
Payroll Account Warrant #5B (\$86,861.11)  
Were approved on a motion made by M. Herrmann, seconded by D. Levine.
- V. President's Report: All quiet while Nan was away.  
  
Trustees' Reports: Vera reported nice comments from patrons.  
  
Director's Report: Mr. Vlismas (Boy Scout Leader) reports that the scout's Eagle project has been approved. A+ from Fire Inspector. Nan had Staff Meeting regarding security of patrons following 9/11 Patriot Act's new procedures. Librarian trainee will begin after the holidays.
- VI. Old Business
- VII. New Business  
A. Motion to redeem SCNB CDs #9327 and #9529 made by D. Levine, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, January 13 or 27, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine  
Secretary